

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
April 23, 2009
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Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:06 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, and Robert Muth. Town of Mukwonago Representative David Dubey and Waukesha County Representative Gilbert Yerke were excused. Steve Verduyn was absent. There were no residents present.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – S. Todd is currently pricing the costs/quantity of the life jackets needed for the Phantom YMCA Camp donation.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on March 26, 2009; second by S. Todd, motion carried.

Treasurer's Report - S. Todd presented the Treasurer's Report. S. Todd made a **Motion** to approve and pay the bills, second by G. Blohm, motion carried. Total bills to be paid were \$468.47, total transfers out of General Operating Fund were \$8,200.00, and total deposits/interest of \$870.27.

Well Update – S. Todd reported that the Caine property municipal well has been drilled and is in the final developing stages. The Village states they have no intention of starting to pump at this time and in the meantime the well will be capped. Waterlines will still have to be installed, etc. Stay tuned to the Village website; this should be considered a capitol project and be able to be followed.

S. Todd commented on an email from Frank Davenport (Joint Municipal Well Case Attorney) that the courts have ruled to dismiss the case. He encouraged the PLMD to continue their lake/spring flow monitoring.

Harvesting/Shore Conveyor Update – S. Todd commented that the shore conveyor refurbishment is done and the harvester is still being worked on. Aquatic plant harvesting is expected to start approximately mid May. The parts for the repair on the truck are being ordered.

ATV/Snowmobile Use at Night with Possible Action – S. Todd has spoken with Karen McNelly and asked for a draft ordinance for the Annual Newsletter. The PLMD would be expected to fund the enforcement of this; there is no other funding available. The Board continued to discuss how effective shoreline enforcement would be and when/where enforcement is needed. There will be more discussion at the next meeting.

Carp Eradication – S. Todd reported on behalf of S. Verduyn that the Village of Mukwonago may not be in favor of a dumpster.

Fish Stocking – Various hatcheries were contacted with Gollon Bait having the best prices for the amount of monies available. Ben Heussner (DNR) will be contacted for his best estimate of what the lakes may be lacking based on the spring fish sampling the DNR is currently doing.

Lake Address Signs – D. Fait presented the Board with several different options for the address signs. The Board agreed by consensus the ceramic block letters/numbers would look the best and last the longest. D. Fait and R. Muth will post the various addresses of riparian owners who have previously volunteered for signs on their property. Anyone on the lake who is interested in having their address posted for viewing from the lake should contact David Fait – 363-7017 or Robert Muth – 363-3136. The PLMD will purchase these signs over the next couple of years as funds are available and place them appropriately. The reason these signs are being posted is in case of an emergency, people will be able to tell police/rescue where they are on the lake.

Lake Patrol – There were no updates.

New Business

Update on River Protection Plan – S. Todd commented that the April 9th SEWRPC River Protection Plan informational meeting had a successful turnout including members from various surrounding municipalities and organizations. The final Protection Plan Report will be an inventory of all the natural resources features of the watershed and recommendations on how to protect them.

New Temporary Employment Agency – Due to TAC Worldwide no longer wanting to employ lake plant harvesters, S. Todd reported that the PLMD needed to acquire the services of a new employment agency. After contacting various agencies the District has found a new agency (Lakeside Staffing) at the same price of the previous agency.

Slow-No-Wake Legislation – The Senate Bill 12 has been amended in the Assembly and the amended version of SB12 has been referred back to the Senate for approval. The need for the PLMD to have an opt out ordinance to this bill (which is a possibility) is still open for discussion.

Harvester/Shore Conveyor Insurance Coverage – The Board discussed what kind of insurance coverage (cost versus replacement cost) the District should carry on the harvester and shore conveyor. S. Todd will contact the insurance company and get an estimate of what replacement cost charge would be and this will be further discussed at the next meeting.

Annual Newsletter – The Board started to discuss what they would like to see in the newsletter.

At 8:58 p.m., S. Todd moved to adjourn, second by R. Muth, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant